



Administration Building
East Hearing Room
5334 S. Prince St.
Littleton, CO 80120
303-795-4630
Relay Colorado 711
303-795-4630 Audio Agenda Line

Kathleen Conti, District 1
Nancy Sharpe, Chair, District 2
Jeff Baker, Chair Pro Tem, District 3
Nancy Jackson, District 4
Bill Holen, District 5

Public Meeting

July 25, 2017
9:30 A.M.

The Board of County Commissioners holds its weekly Public Hearing at 9:30 a.m. on Tuesdays. Public Hearings are open to the public and items for discussion are included on this agenda. Items listed on the consent agenda are adopted with one vote. Items listed under regular business are considered separately. Agendas are available through the Commissioners' Office or through the County's web site at www.arapahoegov.com. Questions about this agenda, please contact the Commissioners' Office at 303-795-4630 or by e-mail at commissioners@arapahoegov.com.

AGENDA

1. OPENING

1.a. CALL TO ORDER

Arapahoe County Board of County Commissioners

1.b. INTRODUCTION

Ron Carl, County Attorney

Joleen Sanchez, Asst. Clerk to the Board

1.c. ROLL CALL

1.d. PLEDGE OF ALLEGIANCE

2. ADOPTION OF THE AGENDA

3. APPROVAL OF THE MINUTES

3.a. BOCC Public Meeting Minutes - June 27, 2017

Documents:

[BOCC PUBLIC MEETING MINUTES 06.27.2017.PDF](#)

4. CITIZEN COMMENT PERIOD

Citizens are invited to speak to the Commissioners on non-agenda items. There is a 3-minute time limit per person, unless otherwise noted by the Chair.

5. CONSENT AGENDA

5.a. Cherry Creek Valley Ecological Park Parcel Donation

Documents:

[BSR_CA_CHERRY CREEK ECO PARK ADDITION.PDF](#)
[CHERRY CREEK ECO PARK ADDITION MAP B.PDF](#)

5.b. County Veteran Services Office Report - June 2017

Acceptance of the Veterans Services Office Report from June 2017

Linda Haley, Senior Resources Division Manager, Community Resources
Tim Westphal, Veterans Service Officer Community Resources
Don Klemme, Director, Community Resources

Documents:

[06-2017 BSR JUNE.PDF](#)

5.c. Delinquent Tax Publication - 2017

Adoption of a resolution designating Colorado Community Media as the selected newspaper for publication of the delinquent tax list for Arapahoe County for 2017

Debbie Dater, Property Tax Director, Treasurer's Office
Sue Sandstrom, Treasurer
Keith Ashby, Purchasing Manager, Finance
Monica Kovaci, Assistant County Attorney

Documents:

[DELINQUENT TAX PUBLICATION FOR 2017.DOC](#)

5.d. Mule Gulch Open Space Acquisition

Adoption of a resolution approving the expenditure of up to \$1,128,000 plus associated transaction and closing costs from the Arapahoe County Open Space Fund for the acquisition of the 939.39-acre Mule Gulch property and to authorize Shannon Carter, Director of Intergovernmental Relations and Open Spaces, to execute all documents, including a "Purchase and Sale Agreement," associated with the acquisition of the property, subject to approval as to form by the County Attorney's Office

Josh Tenneson Grants and Acquisitions Manager, Open Spaces
Shannon Carter, Director, Open Spaces and Intergovernmental Relations
Janet Kennedy, Director, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[BSR_CA_MULE GULCH_07.25.17.PDF](#)
[WEST BIJOU CONSERVATION AREA MAP.PDF](#)
[MULE GULCH PROPERTY AERIAL.PDF](#)
[ATTACHMENT 3 \(SCORING MATRIX\).PDF](#)
[MULE GULCH PHOTOS 2PG.PDF](#)
[OSTAB REC TO BOCC MULE GULCH.PDF](#)

5.e. Olympic Metals - Drainage Easement

Adoption of a resolution authorizing the Board of County Commissioners accept the conveyance of one (1) drainage easement for recordation by separate document and to allow David M. Schmit, Director, Department of Public Works and Development to execute this specific easement, granted by Reliance Steel & Aluminum Co., a Delaware corporation, on behalf of the Board of County Commissioners

Sarah White, Engineering Services Division, Public Works and Development
Chuck Haskins, PE, Division Manager, Engineering Services, Public Works and Development
David Schmit, Director, Public Works and Development
Todd Weaver, Budget Manager, Finance
Robert Hill, Senior Assistant County Attorney

Documents:

[A16-010 BSR - DRAINAGE EASEMENTS - COMPLETE.PDF](#)

5.f. Olympic Metals - Public Use Easement

Adoption of a resolution authorizing the Board of County Commissioners to accept the conveyance of one (1) public use easement for recordation by separate document and allowing David M. Schmit, Director, Department of Public Works and Development to execute this specific easement, granted by Reliance Steel & Aluminum Co., a Delaware corporation, on behalf of the Board of County Commissioners

Sarah White, Engineering Services Division, Public Works and Development
Chuck Haskins, PE, Division Manager, Engineering Services, Public Works and Development
David Schmit, Director, Public Works and Development
Todd Weaver, Budget Manager, Finance
Robert Hill, Senior Assistant County Attorney

Documents:

[A16-010 - BSR - PUBLIC USE EASEMENT - COMPLETE.PDF](#)

5.g. Olympic Metals Tract H Right of Way (ROW) Dedication

Adoption of one (1) resolution accepting one (1) warranty deed from Reliance Steel & Aluminum for a Right of Way (ROW), granted by Reliance Steel and located within Dove Valley V Subdivision, be accepted by the Board of County Commissioners

Sarah White, Engineering Services Division, Public Works and Development
Chuck Haskins, PE, Division Manager, Engineering Services, Public Works and Development
David Schmit, Director, Public Works and Development
Todd Weaver, Budget Manager, Finance
Robert Hill, Senior Assistant County Attorney

Documents:

[BSR - OM TRACT H - ROW DEDICATION -COMPLETE.PDF](#)

5.h. Public Trustee's 2nd Quarter 2017 Net Income Statement

Acceptance of the Public Trustee's 2nd Quarter 2017 Net Income Statement

Susan K. Ryden, Public Trustee

Monica Kovaci, Assistant County Attorney

Documents:

[PUBLIC TRUSTEES 2ND QUARTER 2017 NET INCOME STATEMENT.PDF](#)

5.i. Purchase Agreement with Mile High Shooting for RFP 17-41 Training and Duty Ammunition

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the Purchase Agreement by and between Arapahoe County and Mile High Shooting, for a period of one (1) year from June 1, 2017 to May 31, 2018, for the purpose of obtaining ammunition for use by the Arapahoe County Sheriff's Office, pursuant to the terms contained therein

Olga Fujaros, Budget & Logistics Manager, Sheriff's Office
Larry Etheridge, Support Services Bureau Chief, Sheriff's Office
Louie Perea, Undersheriff, Sheriff's Office
David C. Walcher, Sheriff
Janet Kennedy, Director, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[MILE HIGH SHOOTING BSR 2017.DOC](#)
[MILE HIGH SHOOTING AMMO RESO 2017.DOC](#)
[MILE HIGH PURCHASE AGREEMENT.VENDOR SIGNED.RFP17-41.PDF](#)

5.j. Prosper 1041 Correction of Resolution Number 150167

Adoption of a resolution directing the Clerk and Recorder to correct Resolution No. 150167 by changing all references to Section V.H.7(a) of the 1041 Regulations contained in that Resolution to Section V.H.7(b)

Robert Hill, Senior Assistant County Attorney
Ron Carl, County Attorney

Documents:

[BSR.1041.CORRECTIONRESO.DOC](#)
[PROSPER1041CORRECTION.RESOLUTION.DOCX](#)

5.k. Purchase Agreement with Proforce Law Enforcement for RFP 17-41 as Secondary Vendor for Training and Duty Ammunition

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the Purchase Agreement by and between Arapahoe County and Proforce Law Enforcement, for a period of one (1) year from June 1, 2017 to May 31, 2018, for the purpose of obtaining ammunition for use by the Arapahoe County Sheriff's Office, pursuant to the terms contained therein

Olga Fujaros, Budget & Logistics Manager, Sheriff's Office
Larry Etheridge, Support Services Bureau Chief, Sheriff's Office
Louie Perea, Undersheriff, Sheriff's Office
David C. Walcher, Sheriff
Janet Kennedy, Director, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[PROFORCE BSR 2017.DOC](#)
[PROFORCE AMMO RESO 2017.DOC](#)
[PROFORCE AMMUNITION AGREEMENT.SIGNED VENDOR.PDF](#)

5.l. Purchase Agreement with Ultramax Ammunition for RFP 17-41 for Training and Duty Ammunition

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the Purchase Agreement by and between Arapahoe County and Ultramax Ammunition, for a period of one (1) year from June 1, 2017 to May 31, 2018, for the purpose of obtaining ammunition for use by the Arapahoe County Sheriff's Office, pursuant to the terms contained therein

Olga Fujaros, Budget & Logistics Manager, Sheriff's Office
Larry Etheridge, Support Services Bureau Chief, Sheriff's Office
Louie Perea, Undersheriff, Sheriff's Office
David C. Walcher, Sheriff
Janet Kennedy, Director, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[ULTRAMAX BSR 2017.DOC](#)
[ULTRAMAX AMMO RESO 2017.DOC](#)
[ULTRAMAX PURCHASE AGREEMENT.SIGNED VENDOR.RFP17-41.PDF](#)

5.m. Release of Claims with Maxim Healthcare Services

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the mutual release from any and all claims the County and Maxim Healthcare Services may have had against one another arising from the facts and circumstances giving rise to the Nilges litigation and/or the subsequent partial settlement of that case, pursuant to the terms contained therein

Jed Caswall, Deputy County Attorney
Ron Carl, County Attorney

Documents:

[BOARD SUMMARY MEMO RE MAXIM 7-17-2017.DOCX](#)
[BOCC MAXIM RELEASE RESO7-17-2017.DOC](#)

5.n. Case - V17-001 Dove Valley Vacation of Easements

Adoption of a resolution approving the request from the property owner, Dove Valley Business Park Associates, and application V17-001 requesting the vacation of two drainage easements that were intended to support the lot configuration as previously platted and do not meet the needs of the lot configuration being proposed with concurrent replat application R17-002, Dove Valley V, Filing No. 14 Replat

Presenter: Bill Skinner, Senior Planner, Public Works & Development
Jason Reynolds, Current Planning Manager, Public Works & Development
Jan Yeckes, Planning Division Manager, Public Works & Development
David M. Schmit, Director, Public Works & Development
Todd Weaver, Budget Manager, Finance
Robert Hill, Senior Assistant County Attorney

Documents:

[V17-001 BOCC COMBINED UPLOAD.PDF](#)

6. GENERAL BUSINESS ITEMS

6.a. *PUBLIC HEARING - Case R17-002 Dove Valley #14 Replat

Consideration of a request from the applicant, Dave Berwanger, on behalf of the owner, Dove Valley Business Associates to replat Lots 4 through 7 and a portion of Tract H of Block 8, Dove Valley V and Lots 2 through 5, Block 1, Dove Valley V Filing No. 12

*Presenter: Bill Skinner, Senior Planner, Public Works & Development
Jason Reynolds, Current Planning Manager, Public Works & Development
Jan Yeckes, Planning Division Manager, Public Works & Development
David M. Schmit, Director, Public Works & Development
Todd Weaver, Budget Manager, Finance
Robert Hill, Senior Assistant County Attorney*

Documents:

[R17-002 DOVE VALLEY 14 REPLAT BSR.PDF](#)
[R17-002 DOVE VALLEY 14 REPLAT EXHIBIT.PDF](#)

7. COMMISSIONER COMMENTS

***Denotes a requirement by federal or state law that this item be opened to public testimony. All other items under the “General Business” agenda may be opened for public testimony at the discretion of the Board of County Commissioners.**

MODIFICATION TO THE AGENDA

Arapahoe County is committed to making its public meetings accessible to persons with disabilities. Assisted listening devices are available. Ask any staff member and we will provide one for you. If you need special accommodations, contact the Commissioners' Office at 303-795-4630 or Relay Colorado 711.

Please contact our office at least 3 days in advance to make arrangements.